



**Regular Board of Education Meeting  
Mariemont Elementary – Café  
March 12, 2018  
MINUTES  
7:00 p.m.**

**Time: 7:00 PM**

03.12.2018.559

- A. President calls meeting to order**  
A1. President calls on Treasurer to take the roll

Roll Call: X DILL X FLYNN X NEVILLE X NICHOLS X WHITE  
X GOLINAR X ESTEPP

- A2. Pledge of Allegiance

03.12.2018.560

**B. ROUTINES**

- B1. Additions or deletions to agenda

- B2. Superintendent recommends, Mrs. Neville moves and Mr. Flynn seconds that the Board of Education adopt the agenda.

Vote: Mr. Flynn, aye, Mrs. Neville, aye; Mr. Nichols, aye; Mr. White, aye and Mrs. Dill, aye; Motion carried

- B3. Superintendent recommends, Mr. Nichols moves and Mrs. Dill seconds that the Board of Education approve the minutes from the following meeting:

a. February 12, 2018 – Regular meeting

Ex. #1

Vote: Mrs. Neville, aye, Mr. Nichols, aye; Mr. White, aye; Mrs. Dill, aye and Mr. Flynn, aye; Motion carried

03.12.2018.561

**C. PUBLIC PARTICIPATION**

Per Policy 0169.1, the regular meetings are not public meetings, but meetings held in public. However, the Board of Education of the Mariemont City School District encourages and appreciates citizen interest in meetings of the Board. This place in the agenda is especially set aside to hear comments from visitors. The speaker should give his or her name and address prior to beginning his/her remarks. Each person may be allotted three (3) minutes to speak. Public commentary on specific personnel matters is not permitted.

03.12.2018.562

**D. CONSENT AGENDA**

Superintendent recommends, Mr. Flynn moves and Mrs. Neville seconds that the Board of Education approve the consent agenda – Items D1-D3 Action by the Board of Education in “Adoption of the consent Agenda” means that all D items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

- D1. Employment – Supplemental – effective for the 2017/2018 & 2018/2019 school year. All are 100% level unless otherwise indicated.

Ex #2

D2. Approve the following Classified Personnel Actions:  
a. Resignation  
Zach Schnug District Coordinator Extended Learning Ex #3

D3. Approve the following Certificated Personnel Actions:  
a. Employment  
b. Retirement  
c. Resignation  
Mary Beth Khamis Teacher-Orchestra MHS/MJHS Ex #4

Vote: Mr. Nichols, aye, Mr. White, aye; Mrs. Dill, aye; Mr. Flynn, aye and Mrs. Neville, aye; Motion carried

**E. ACTION AGENDA**

03.12.2018.563 E1. Approve MSA architects as the project architects for the Mariemont High School Project Ex # 5,6

Motion by: Mr. Flynn, second by Mrs. Neville that the board approves MSA architects as the project architects for the Mariemont High School Project.

Vote: Mr. White, aye, Mrs. Dill, aye; Mr. Flynn, aye; Mrs. Neville, aye and Mr. Nichols, aye; Motion carried

03.12.2018.564 E2. Approve the Superintendent's facility committee to review, rank and select the construction manager at risk for the Mariemont High School Project.

Motion by: Mrs. Dill, second by Mr. Nichols that the board approve the Superintendent's facility committee to review, rank and select the construction manager at risk for Mariemont High School Project.

Vote: Mrs. Dill, aye, Mr. Flynn, aye; Mrs. Neville, aye; Mr. Nichols, aye and Mr. White, aye; Motion carried

03.12.2018.565 E3. Approve the Superintendent's finance committee to negotiate the contract with the Construction Manager at risk selected for the Mariemont High School Project.

Motion by: Mr. Flynn, second by Mrs. Neville that the board approve the Superintendent's finance committee to negotiate the contract with the Construction Manager at risk selected for the Mariemont High School Project.

Vote: Mr. Flynn, aye, Mrs. Neville, aye; Mr. Nichols, aye; Mr. White, aye and Mrs. Dill, aye; Motion carried

**F. FINANCIAL REPORT**

03.12.2018.566 F1. Financial Report Ex #7  
F2. Investments Ex #8  
F3. Ohio School Board Capital Conference is scheduled for November 11 through November 13, 2018

Motion by: Mrs. Neville, second by Mrs. Dill that the board approves the motions contained in the financial Report as presented.

Vote: Mrs. Neville, aye, Mr. Nichols, aye; Mr. White, aye; Mrs. Dill, aye and Mr. Flynn, aye; Motion carried

**G. REPORTS/INFORMATION/COMMUNICATIONS**

03.12.2018.567 G1. High School Project update Presented by Cincinnati Process solutions/MSA Architects  
G2. Global Perspectives Committee Update Presented by Ericka Simmons

**H. EXECUTIVE SESSION**

03.12.2018.568 H1. To Consider the purchase of property for public purposes.  
H2. To consider the employment of a public employee or official.

Motion by: Mr. Flynn, second by Mrs. Neville that the board goes into executive session.  
Time: 7:50 PM

Vote: Mr. Nichols, aye, Mr. White, aye; Mrs. Dill, aye; Mr. Flynn, aye and Mrs. Neville, aye; Motion carried

H2. The Board of Education executive session is hereby adjourned.  
Time: 8:55 PM

03.12.2018.569

I. **ADJOURNMENT**  
. Time: 8:56 PM.